

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: December 16, 2020
Location: Video Conference Call
Meeting Time: 2:00–4:00 p.m.

Mary Arnold*
Brian Greig*
Andrea McWilliams*
Volma Overton, III*
Ken Tiemann*

Kevin Gomillion – City of Austin, Parks & Recreation Department
Bob Ozer – Save Muny
Holly Reed – President, West Austin Neighborhood Group
Daniel Smeraldo – McWilliams Governmental Affairs Consultants

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 2:03 p.m.

2. Item 1 (Citizen Communication)

Robert Ozer (Save Muny): Mr. Ozer commented on the City zoning process re Lions Municipal Golf Course.

Kevin Gomillion (City of Austin, Parks & Recreation Department): Mr. Gomillion commented on the status of the draft interlocal agreement re a vendor for Muny food and beverage concessions. City Legal Department is suggesting further edits to the agreement.

3. Item 2 (Approval of 11/18/20 Meeting Minutes)

Brian Greig moved that the November 18, 2020 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

4. Item 3 (Review & Discussion of Next Steps re Zoning of UT Tracts, Including Lions Municipal Golf Course)

Mary Arnold led discussion re the City zoning of UT tracts, including Lions Municipal Golf Course. Certain areas of the Brackenridge Tract, including LCRA and Boat Town, are being left out of the zoning process. City staff has not yet responded to SHMD's requests for additional information about what the process will be, and how "stakeholder input" will be implemented.

5. Item 4 (Discussion and Possible Action)

Mary Arnold discussed the draft interlocal agreement.

Kevin Gomillion commented on the RFP process to secure a vendor for the Muny food and beverage concession. Mr. Gomillion hopes to have a clear directive from City Legal Department in another week.

Andrea McWilliam briefed the Board on the draft legislation that would extend the term of the SHMD.

6. Item 5 (Additional Items from Board Members)

Volma Overton, III, will follow-up with the Cisco's restaurant group regarding the potential Muny concessions opportunity.

7. Item 6 (Discussion of Future Meeting Dates)

Meeting Date:	Thursday, January 21st, 2020
Location:	Video Conference Call
Meeting Time:	2:00–4:00 p.m.

8. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 3:03 p.m.